

1978

March 21, 1978

Committee on University Planning and Budget

Follow this and additional works at: [http://thekeep.eiu.edu/cupb\\_minutes](http://thekeep.eiu.edu/cupb_minutes)

---

### Recommended Citation

Committee on University Planning and Budget, "March 21, 1978" (1978). *Minutes*. 209.  
[http://thekeep.eiu.edu/cupb\\_minutes/209](http://thekeep.eiu.edu/cupb_minutes/209)

This Article is brought to you for free and open access by the Council on University Planning and Budget at The Keep. It has been accepted for inclusion in Minutes by an authorized administrator of The Keep. For more information, please contact [tabruns@eiu.edu](mailto:tabruns@eiu.edu).

EASTERN ILLINOIS UNIVERSITY

COUNCIL ON UNIVERSITY PLANNING

Minutes

March 21, 1978

MEMBERS PRESENT:

Dr. Goodrich

V.P. Holt

Dean Lowell

Mr. England

Dean Kirby

Dean Merigis

Ms. Flaughter

Dr. Lasky

Dr. Owens

Mr. Holden

Dr. LeDuc

V.P. Schaefer

MEMBERS ABSENT:

Dr. Connelly

V.P. Ringenberg

V.P. Williams

GUESTS PRESENT:

Dr. Durham

Mr. Thornburgh

The Council on University Planning met at 2:00 p.m., Tuesday, March 21, 1978 in Conference Room 202, Old Main, with Vice President Schaefer presiding.

Announcements and Communications

Vice President Schaefer reported the following items to the Council:

1. The IBHE has indicated the highest priority for FY80 capital projects will be in the area of energy conservation and related areas.
2. In response to a request from the Student Senate, the President has authorized the appointment of one additional student member to the CUP.

Water Quality Laboratory

Dr. Durham presented an informational report to the Council concerning the conversion of the Aquarium Room in Life Sciences to a Water Quality Laboratory. The purpose of the laboratory is to provide students with a training station in water analysis and the geographical area with a water testing service. The Council approved, by consensus, the re-alignment of the space for the proposed program.

Lantz Fieldhouse, Gym, and O'Brien Track

The subcommittee chairman, Dr. Goodrich, reported the results of the study to determine the remodeling needs of the various areas associated with Lantz. Copies of the report are attached.

The Council received the report and will give additional consideration to the manner in which the remodeling will be funded.



Space Needs for Journalism and Eastern News

Dr. Lasky and Dr. LeDuc summarized the sub-committee's report on the need to identify storage room for paper used by the Eastern News. The report is attached to the minutes.

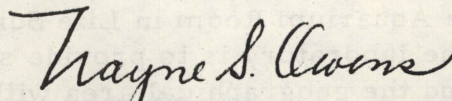
FY80 Capital Projects

The following is a list of new FY80 capital projects which will be considered by the Council along with those projects not recommended for funding in FY79:

- |  |             |
|--|-------------|
| 1. Greenhouse - replace heating system   | \$ 30,000   |
| 2. Booth Library - replace carpeting in Periodical and Reference Rooms   | \$ 40,000   |
| 3. Student Services Building - drop ceiling on first floor to cover air conditioning and heating ducts                                   | No estimate |
| 4. Buzzard Education Building Pool - replace heating and ventilation system, repair roof and ceiling, replace water recirculation system | \$144,000   |
| 5. Remodeling for Section 504 Compliance   | \$625,000   |
| 6. Booth Library, Phase II - preliminary planning funds  | \$125,000   |
| 7. Lantz Complex - remodeling  | \$311,000   |

Next Meetings

The Council will meet on Tuesday at 2:00 p.m. April 4th and 18th.

  
Wayne S. Owens  
Secretary

WSO:jef

cc: President Marvin  
Dr. Walters  
Mr. White  
Guests  
Files